2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044438

Entity Name: BETTER ICE, LLC

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2111 ZIPPERER ROAD BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

2111 ZIPPERER ROAD BRADENTON, FL 34212

FEI Number: 26-3925697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, ARTHUR 2111 ZIPPERER RD BRADENTON, FL 34212 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOOTS, W. STEWART Address: 918 27TH STREET SE City-St-Zip: RUSKIN, FL 33570

Title: MGR

Name: ELLIOTT, BRYAN C

Address: 8080 HABERSHAM WATERS RD

City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ARTHUR ELLIOTT AGT 04/30/2011